Minutes of the State Advisory Board on Children's Justice

Friday, September 19, 2014 at 11:30 am

Utah Attorney General's Office 5272 S. College Drive, Suite 200, Salt Lake City UT 84123

Frank Park	Welcome/Approval of Minutes	Motion to approve minutes: Judge Keith Kelly
		Second: Liz Knight All in favor
Frank Park	Announcements and CJC	Frank Park: Chase Peterson passed away.
	Accomplishments	Chase Peterson's wife was instrumental to implementing the Children's Justice Center model in Utah.
	·	Suzanne: Annual MDT Agency of the year award to Division of Child and Family services intake team
		Iron County Dancing with the stars event announced.
<u> </u>		Carbon County sand Emery County CJC holding annual fundraiser 10/11: Harvest Ball
Laura Seklemian	State Advisory Board Membership Report	One new board member- Cat Rogers as the new Representative for Homeless
Tracey Tabet	CJC Program Administrators Report	Large number of grant applications (including Western Regionals Child Advocacy Center and
		Children's Justice Act Grant) came in approved as of last week. Western Region offered equipment
		grant to centers; some centers have applied but have yet to hear back.
Tracey Tabet/Group	Discussion Re: Bylaws and Possible	Tracey sent out red-lined copy of current bylaws with proposed changes. Changes include:
	Amendments	1) Governing statutes: If bylaws are, in any way, inconsistent with state laws, state laws take precedent
		2) Markings are assigned as absorbed the May resolving of Commercial and out down to 5 associates
		2) Meetings: proposing to abandon the May meeting at Symposium and cut down to 5 meetings a year. Chair retains ability to call additional meetings if necessary. Reinforce the idea that meetings are
		governed by the Open and Public Meetings Act and so they have to remain open.
		3) Membership and tenure:
		Clarify that officers are elected by majority.
		Meeting attendance, 3 consecutive absences will constitute a review of the member's place on the
		board whether excused or not. The language of the statute is designed as to allow for consideration
		as to the reasoning behind absences.
		The chair of ad hoc committees will continue to be appointed by the board chair and/or executive
		committee. The language of the statute is designed to allow non-board members to participate in committees.
		Selection of Directors standing committee chair will coincide with the selection of new leadership at the board level.

		4) Upcoming NCA Re-accreditation: Board bylaws must address membership. NCA has different categories of membership than the CJC State Advisory Board. However, NCA does not govern who can sit on the CJC State Advisory Board. Language should be incorporated to reflect that NCA does not determine Utah CJC State Advisory Board membership.
Cody Cullimore	Update on Law Enforcement Transportation Working Group	Chief Cullimore was called away so there was no report.
Stephanie Furnival	Update on CJC Satellite development	Beaver County and Kane County Satellites: proposals regarding locations are in process. We are working to provide development information to both counties and to help them become familiar with how our CJCs work.
Group	Upcoming Legislative Session	If any you note any potential legislation that might influence or affect CJC program, please let Tracey know. Tracey has met with various legislators about possibly getting additional funding for the program for the CJCs as well as for the statewide program's staff. A lead sponsor has been secured for Kane and Beaver CJC Satellites.
Dr. Toni Laskey	Medical Program Update and Introduction of New Physician	Daphne Sullivan will be providing medical services for Iron County and the new satellites in Beaver and Kane Counties. Also, Roosevelt has a PA. The Center for Safe and Healthy Families will be moving their offices to the new outpatient building connected to Primary Children's hospital in October. Contact information is the same, only the address changed. Dr. Brooks Keeshin has joined PCMC/SHF as a Pediatrician, Child Psychiatrist, Psychiatrist, and a board certified Child Abuse Pediatrician who can also provide mental health services. Dr. Keeshin presented information regarding a PTSD prevention program. PTSD evidence based treatment: Trauma-focused cognitive therapy is the best evidence based treatments for kids who have been traumatized, who have PTSD, depression, etc. This program
Brooks Keeshin Laura Seklemian Patricia Sheffield	Upcoming Training Opportunities	focuses on resiliency with the child and the family. Dr. Keeshin will present at the 2015 Symposium. Forensic Interview Training: Two forensic interview trainings are coming up – the NICHD-Based training will be held in the Salt lake City area October 22-24, 2014 and the CornerHouse training will be held in St. George November 18-21, 2014. The majority of the funding for these sessions will be provided through the statewide CJC Program. TF-CBT Training: We will sponsor a TF-CBT Training November 5-6, 2014 in Richfield, Utah. Annual CJC Personnel Retreats: We will hold our annual Staff and Directors Retreats in Provo, Utah,
	Council on Crime Victims' Report	October 7-10, 2014. Speakers for Symposium are in the process of being contracted. In regards to preparation for Symposium, look out for local speakers. Utah Council on Victims of Crime had their last meeting on August 14, 2014. They are working on the
		following issues: 1) Judicial Education: working towards providing judicial training to educate judges regarding victim rights in and out of the courtroom. They are meeting with judges to address the issues of how judges

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		can ensure victims' constitutional rights, how victim advocates are to act in a courtroom, and addressing issues when it comes to concerns of the victim advocates in a judicial setting. 2) Domestic Violence and Rape/Donna Kelly: Talking about the importance of departments to have sex assault units if they don't already have them. Also, "Rape Kits" are also now being called "Sexual Assault Kits". There are 2,700 untested kits in the state. 2015 funding from the legislator is being pursued to test those kits. 3) Victims' access to pre-sentence reports. 4) 2015 annual crime victims' conference: Discussing change of conference time. Currently two weeks before Symposium and they're looking into changing the time so it's more convenient. Talk about expanding CJCs to adult sex assault interviews. Talk about centers being used for adults with disabilities and possibly adults who were abused at a young age, but not for all sex assault victims would be to not move that direction.
		Laura brought up that, based on the minutes from the last meeting, it was decided that CJCs aren't ready to vote one way or another towards pushing legislation. The idea of a pilot and report was also brought up. The idea of using a CJC for those purposes after hours was also suggested. Additionally and from the doctors' perspectives, mixing the population of children sex abuse crimes with adult sex abuse crimes can be detrimental or just not work. It was also brought up that the idea and application thereof would also be very location and area specific.
		Upcoming legislation has to do with cyber bullying, increased penalty for repeat offenders, victims access to pre-sentencing reports, confidentiality of certain records through crime victim reparations, DNA collection at booking, Code R kit funding, restitution and jail release agreements. All sponsored. Clarification needed in regards to legislation and actions regarding CJC program relations to other entities. Next meeting is on October 24 th .
Tonya Murray	Directors Committee	Victim Services training for victim advocates and CJC staff. Training including crisis intervention, deescalation preparedness needs to be implemented. Ongoing topic of Statewide interview training program. Resources needed in other areas. Contract revisions in the near future. Issue of providing interviews for low performing victims and responding to those cases more effectively. Also, parent permission and victim video viewing.
Frank Park Laura Seklemian	Public Comment	Appreciation for Leslie and also attention to being short in staff.
Frank Park	Next Board Meeting	November 21st Patricia Sheffield: Move to Adjourn Rod Layton: Seconded All in favor